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GEORGE G. PAPPAS, P.A.

*Attorneys at Law*

901 N. Hercules Ave., Ste. D  
Clearwater, FL 33765

Ofc. (727) 298-8880  
Fax (727) 298-8885

February 2, 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB -5 PM 12:20

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Amendment to Articles  
Mom's Tatoos, Inc. to Mom's Tattoos, Inc.

Dear Sir/Madam:

I am enclosing herewith an original copy of Articles of Amendment for the above-named corporation along with a check in the sum of \$35.00 for costs of filing.

Please file the original of the enclosed Articles of Amendment and send confirmation to the undersigned.

Your prompt attention to this matter would be appreciated.

800003634588--4  
-02/06/01--01018--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Very truly yours,

George G. Pappas  
Attorney

GGP/gc  
Enc.

N/C

V. SHEPARD FEB 8 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB -5 PM 12:20

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

MOM'S TATOOS, INC.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - Name of Corporation

The name of this corporation shall be: MOM'S TATTOOS, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: 2/1/01

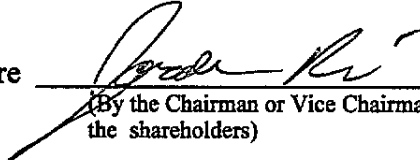
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of February, ~~19~~ 2001

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jordan Rubin

Typed or printed name

President

Title